

**--NOTICE OF MEETING--**  
**BUDGET WAYS & MEANS COMMITTEE**  
**MONDAY, MAY 13, 2019**  
**5:30 PM**  
**COUNCIL CHAMBERS, CITY HALL**  
**326 GRANT ST., CARTHAGE, MISSOURI**

**--TENTATIVE AGENDA--**

**CITIZENS PARTICIPATION**

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

**OLD BUSINESS**

1. Consideration and approval of minutes from previous meeting.

**NEW BUSINESS**

1. Consider and discuss Ordinance adopting the 2020 Annual Operating & Capital Budget for the City of Carthage.
2. Consider and discuss agreement with Convention & Visitors in conjunction with adoption of Fiscal 2020 budget.
3. Consider and discuss agreement with Over 60 Center in conjunction with adoption of Fiscal 2020 budget.
4. Consider and discuss agreement with Humane Society in conjunction with adoption of Fiscal 2020 budget.
5. Consider and discuss agreement with Chamber of Commerce in conjunction with adoption of Fiscal 2020 budget.
6. Consider and discuss ordinance adjusting electric, water and waste water utility rates.
7. Consider and discuss Resolution releasing assigned Golf Course fund balance.
8. Staff Reports
9. Other Business

**ADJOURNMENT**

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.**